



TOWN OF NATICK

Joint Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A, §§ 18-25

NATICK AFFORDABLE HOUSING TRUST FUND AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

**Tuesday, March 20, 2018; 8:00 p.m.
Natick Town Hall- 3rd Floor Retirement Board Meeting Room**

AGENDA

Open Session Begins at 8:15 p.m.

EXECUTIVE SESSION

1. Purchase of Real Property
2. Review of Administrative Assistant Pay Rate

OPEN SESSION

1. Citizen / member concerns
2. Approval of minutes for NAHTF
 - a. February 22, 2018 meeting combined NAHTF and CDAC minutes
3. Approval of minutes for CDAC
 - a. See above re: combined NAHTF and CDAC minutes
4. NHA projects (Coolidge House)
5. 299-301 Bacon Street –
 - a. Property management / occupancy approach / rent structure / real estate tax / SHI inclusion measures
 - b. Sewer design and funding update;
 - c. Construction Update and invoice approval; exploration of construction options; invoice payment process.
 - d. Bacon Street Vendor selection Propane + possible equipment contribution;
 - e. Insulation, Drywall, Paving, Landscape, Cabinets, Flooring, Painting, and Sewer and Water Connection
 - f. Procurement requirements for contractors (prevailing wage, insurance certifications and bonds)
 - g. Invoices
6. Project Pipeline discussion – “tax title” properties (69R Bacon Street and others) / NHA Cedar Gardens / Parking lot sites / Hartford Street
 - a. NHA Cedar Gardens feasibility study
 - b. NHA Cedar Gardens invitation of guests to review development strategies at Cedar Gardens and other projects
 - c. 69R Bacon St.

7. Review Hartford St. development strategies
8. Planning Board update
9. Master planning process update
10. Inclusionary Zoning - Potential Implementation Strategies
11. Trust Funding yearly funding
12. Future agenda items / conferences / reimbursement / legislative action

SUBMITTED BY:
Randy Johnson, NAHTF Chair